

1. Authorizing Documentation
 - The authorizing document is a resolution by SSWD's elected board, numbered **Attachment 1-1**.

2. Eligibility
 - a. Is SSWD a "local agency" as defined in Appendix B of 2012 guidelines?
 - Yes, SSWD is a local public agency formed in 1954 under California Water District Act; Division 13 of the Water Code of the State of California.

 - b. What is the legal authority under which SSWD was formed?
 - California Water District Act; Division 13 of the Water Code of the State of California.

 - c. Does SSWD had the legal authority to enter into a grant agreement with the State of California?
 - Yes, as a special district, SSWD has the requisite legal authority.

 - d. Are there any legal agreements between partner agencies?
 - No, SSWD is a sole applicant for this grant.

3. GWMP Compliance
 - The Proposal does not contain a groundwater project or other projects that affect groundwater levels of quality, positively or negatively.

Justification why Proposal does not directly affect groundwater

The proposed project entails lowering the spillway capacity of Camp Far West Reservoir to prevent flood risk in a PMF event. An additional benefit is increased storage of surface water behind spillway gates installed as part of this project. The additional surface water will allow SSWD to supply water to irrigators who are currently using groundwater. Therefore, the project may indirectly reduce the need for groundwater extraction, but there is no direct impact of the project on groundwater.

- SSWD has prepared and implemented a GWMP that is in compliance with CWC §10753.7.

4. Consistency with adopted IRWM Plan
 - The proposed project is in the process of adoption in the American River Basin (ARB) IRWM Plan. Stakeholder review of the project is expected to be completed and a final decision made by February 15, 2013. Please see copy of email from Mr. Robert Swartz of Regional Water Authority, which represents the interests of the ARB stakeholders, in Attachment 1-2.

Upon receiving the result of the ARB stakeholders by February 15, South Sutter Water District will provide the pertinent documentation to DWR to assist with the review of this application.

RESOLUTION NO. 2013-07

**Resolution of the Board of Directors of the
South Sutter Water District
Camp Far West
Spillway Improvement Project Grant Agreement**

Resolved by the Board of Directors of the South Sutter Water District, that application be made to the California Department of Water Resources to obtain Stormwater Flood Management Grant funding pursuant to the Disaster Preparedness and Flood Prevention Act of 2006 (Public Resource Code Section 5096.800 et seq.), and to enter into an agreement to receive a grant for the Camp Far West Spillway Improvement Project. The General Manager of the South Sutter Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the South Sutter Water District Board of Directors on January 31, 2013.

Authorized Board of Directors _____



Printed Name: Thomas Cuquet

Title: President, Board of Directors

Authorized Original Signature: _____



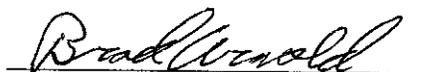
Printed Name: Bradley J. Arnold

Title: General Manager

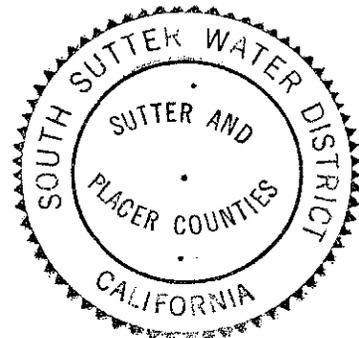
CERTIFICATION

I, Bradley J. Arnold, General Manager/Secretary, hereby certify that I am and at all times mentioned herein have been the qualified and acting Secretary of South Sutter Water District, a District organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Directors of said District duly held on the 31st day of January, 2013, a majority and quorum of the members of said Board being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered, or amended and is now in full force and effect.

WITNESS my hand this 31st day of January, 2013



 Bradley J. Arnold, Secretary
 SOUTH SUTTER WATER DISTRICT



Rahul Ranade

From: Rob Swartz <rswartz@rwah2o.org>
Sent: Thursday, January 31, 2013 10:39 AM
To: Rahul Ranade
Cc: sswd@hughes.net; John Woodling
Subject: Camp Far West spillway improvement project

Dear Mr. Ranade,

This is in response to your request to add the South Sutter Water District's (SSWD) proposed Camp Far West spillway improvement project into the American River Basin Integrated Regional Water Management Plan (ARB IRWMP). As you are aware, the original ARB IRWMP was adopted in 2006 and the plan is currently being updated. Because the 2006 ARB IRWMP did not describe a method for adding projects following plan adoption, the proposed project must be vetted to ARB IRWMP stakeholders to be eligible for Prop 1E funding opportunities. Our past practice has been to release information to our distribution list of more than 150 stakeholders and provide them with a minimum of one week to comment. I will release the project description to my stakeholders by Friday, February 1st and request a response by Friday, February 8th. I will then provide you with confirmation by Friday, February 15th as to whether we are able to consider the proposed project as incorporated into the ARB IRWMP.

I can say that based on the information provided, the proposed project is consistent with our adopted objectives and the draft objectives being developed as part of our current IRWMP update. I also understand that SSWD representatives have met with the Sacramento Area Flood Control Agency (SAFCA) and that SAFCA is supportive of advancing the proposed project. I appreciate your effort to coordinate with SAFCA as this is a key intended outcome of the integrated regional water management planning effort.

Please feel free to contact me for any additional information.

Rob

Robert J. Swartz, PG, CHG
Regional Water Authority
Sacramento Groundwater Authority
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